



**ACAC Grants Committee
(Arlington Cultural Council)**

April 2022 Minutes

7:30 p.m. – 9:00 p.m.

Attendance (p=present, x=absent)

Todd Brunel	x	Brian McMurray	p
Nick Castellano, Recording Secretary	p	Emily Reynolds, Corresponding Secretary	p
Andrew Conway, Treasurer	p	Scott Samenfeld, Publicity Coordinator	p
Susan Larson, Chair	p	Nany Gray	p

Remote Participation Following Executive Order on Remote Participation

Date and Time: April 11, 2022 7:30pm

Registration in advance for this meeting:

<https://us02web.zoom.us/join/9tZMtcOitpj0tE9BC9wfOJq5PrGCCQmOx-nSWg>

MINUTES

MEETING INTRODUCTION: Susan Larson confirmed that everyone had access, introduced the remote meeting and read the online meeting instructions from the Town.

1. Vote on Approval of Mar 2022 Meeting Minutes

Susan made a motion to approve the March meeting minutes and Emily seconded. The minutes were unanimously approved by the committee.

2. Discussion of 2021 Grantee Table (newly received Final Reports review)

Emily reported that the Final Report from the Arlington Historical Society was received. Nick reported that the Haiku in the Heights project final report was received. Scott reported that the Los Olvidados project will premiere on NPR this weekend on WBUR.

3. Discussion of 2022 Grant Cycle/Table

a. Reception discussion

The grant reception is not currently possible according to the town.

b. Grant Agreements update

Susan checked the mailbox and it was empty meaning that there are still agreements missing from the Dallin Museum, the ACAC, and the Belmont World Family Film Festival. There are a few additional ones missing.

4. Community Input Survey 2022

Nick copied the community input survey from last year and adjusted to reflect the new priorities of the committee. The committee will review the survey and make any suggestions for adjustments.

5. Updates:

a. Treasurer Report

Andrew reported on an issue regarding a 2020 project that was funded but didn't take place. Due to the issue and the town's resolution, the Grants committee will receive the money into our account from the town.

b. Corresponding Secretary

No updates.

c. Publicity Update (including ACAC grants page): Scott and Todd

Publicity has been posted and no additional updates will be taking place until there is a possibility of a reception. Scott will continue to work with Todd on how and when certain publicity milestones should take place. Scott encouraged committee members to share facebook and social media events with him.

d. ACAC Liaison

No updates.

6. Committee roster updates

Susan is open to renewing her 3 year commitment in June but wanted to begin the discussion about allowing for changing responsibilities as members desire. Additionally, Nick will be leaving in July and his role as recording secretary in a few months will need to be filled.

7. Follow-up on March meeting ACAC conversation

The committee discussed last month's meeting with the ACAC committee at large and various opportunities for connecting grants committee members to the ACAC's

fundraising committee, a potential annual grant recipient event that could be linked to volunteer efforts, as well as sharing important digital information.

8. Adjourn

Nick motioned to adjourn the meeting. The motion was seconded by Andrew. The motion passed unanimously.

The meeting was adjourned at 8:33pm.

Submitted by Nick Castellano, Recording Secretary